

**BURRELL SCHOOL DISTRICT
AGENDA MEETING MINUTES
November 9, 2021**

Call to Order

The Burrell School District Board of Directors Agenda Meeting was held in-person in the High School Boardroom and virtually/streamed live on YouTube and was called to order at 7:01 PM by President Key.

Pledge of Allegiance

Mrs. Key asked all present to participate in the Pledge of Allegiance.

Roll Call

Board Members Present: Mrs. Genia Koziarski (arrived 7:12), Mrs. Gretchen Beveridge, Ms. Tricia Shank, Mrs. LeeAnn S. Guido, Mr. Rick Kaczor, Mr. Christopher S. Wojcik, Mr. Tom Deiseroth and Mrs. Pam Key

Board Members Absent: Dr. Rachel Linderman

Others Present: Dr. Shannon L. Wagner, Superintendent, Dr. Gregory Egnor, Director of Student Services, Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary

Student Representatives Present: Helaina Herbulock

Executive Sessions:

November 9, 2021 Immediately following meeting - Personnel Agenda and Litigation

November 16, 2021 at 7:00 PM - Personnel Agenda and Litigation

Mrs. Key announced the Board's Executive Sessions.

REVIEW OF AGENDA ITEMS

The Board reviewed items scheduled for the regular meeting to be held November 16, 2021.

Approval of Minutes: Agenda Meeting - October 12, 2021; Regular Meeting - October 19, 2021

Treasurer Report: October 2021

Food Service Fund Report: October 2021

Student Activity Fund Reports: October 2021

Nurse Report: October 2021

Comments from the Public - Agenda Only: None

Reports of Administration and Standing Committees

SUPERINTENDENT - DR. WAGNER

Student/Staff Recognition and Reports

Dr. Wagner introduced Helaina Herbulock and asked her to share why she was interested in being student representative to the school board.

Student Representative Helaina Herbulock responded that she was interested to see how things work and to give student views on topics.

Gifts, Grants, Donations Report – Information

Dr. Wagner reviewed the list of donations that have been accepted from Laura Wilson, Anonymous, Carnegie Museums of Pittsburgh, Marsha & James Sankovich, Linda Sankovich, Pam Key, Asset Genie, Inc dba AG Parts and Burrell High School Class of 1970. The total value of the donations exceeds \$5,768.

District Operational Plan 2021-2022 – Information

Dr. Wagner stated each year she provides the District Operational Plan which is basically short term goals for the year and are part of the comprehensive plan regarding student growth and achievement and organizational leadership, district operations and financial management, communication and community relations, human resource management, and professionalism. It includes the goals and action plans for each goal.

DIRECTOR OF STUDENT SERVICES - DR. EGNOR

Approval of Addendum to Agreement with Grade Point Resources for Professional Counseling Service for the 2021-2022 school year

Dr. Egnor explained that the addendum to the current agreement includes adding a few days each week as needed.

Mrs. Guido asked if this is in addition to the SEL position that Marissa Ameris provides?

Dr. Egnor explained that this is different than Mrs. Ameris' position. She is in the Social Emotional Learning position 5 days each week. The addendum refers to another position of Licensed School Counselor. The counselor is currently here a few days per week, but the needs for counseling services has increased.

Mr. Wojcik asked if there is a current need for additional services or is this anticipating the possibility of additional services needed.

Dr. Egnor responded that there is a current need and it will likely continue based on current referrals.

Mr. Kaczor asked if they have noticed any difference for the students using the services.

Dr. Egnor responded yes, we have seen some positive effects and explained some of the other plans and level of support related to these services which is all being done through the MTSS model.

Mrs. Key stated if the service is making a difference even for one child, it is worth it.

General discussion regarding the need and services ensued.

Permission to host Camp Invention 2022

Dr. Egnor stated the camp has been held for the past 6 or 7 years each summer. He indicated that by approving the Camp early, the District is able to begin advertising and able to obtain additional scholarships for students in need to attend.

Mr. Kaczor asked if it will be physically in school rather than virtually.

Dr. Egnor responded yes.

Personnel: Approval of Personnel Log

Ms. Shank stated that there will be a personnel log for approval at the Regular meeting.

Northern Westmoreland Career & Technology Center Report - Mr. Wojcik/Mr. Kaczor

Westmoreland Intermediate Unit Report - Mrs. Beveridge

PSBA Liaison Report - Mr. Deiseroth

BUSINESS - MRS. CALLAHAN

Approval of budgetary transfers

Mrs. Callahan explained that the Board will be asked to approve the budgetary transfers next week. She stated that some of the amounts are substantial but are mostly moving funds between various technology accounts to allow us to proceed with implementing some updates and to purchase various equipment and additional technology needed.

Approval of donation to fire companies

Mrs. Callahan stated each year, the District has donated to the fire companies as well as the public library. These amounts were included in the budget for 2021-2022 and the Board will be asked to approve the donation to each of the 3 fire companies in the amount of \$200 each.

Approval of donation to public library

Mrs. Callahan stated that the Board is also being asked to approve the budgeted donation to the Peoples Library in the amount of \$300.

Acceptance of Proposal for Independent Audit Services from Hosack, Specht, Muetzel and Wood, LLP for fiscal years ending June 30, 2022, 2023 and 2024

Mrs. Callahan explained the District is required to have an independent Audit report each year. The Audit is a very detailed review of the District's finances, operations, internal controls, reporting, compliance with accounting and state rules and other items. Hosack, Specht, Muetzel and Wood is the current auditing firm and they do a thorough but timely job with the District audit. The proposal discusses some of the details of what is required of the auditors as well as management showing that it is an intensive process. The proposal is no increase for the first year and approximately 1% increases the following 2 years. Mrs. Callahan stated she is recommending that the Board accept their proposal for the next 3 fiscal year audits.

Annual Financial Report (AFR) 2020-2021 – Information

Mrs. Callahan explained the Annual Financial Report (AFR) is the report that all public school districts are required to submit to the state by October 31st each year. It is a complete summary of District Finances and accounting for the prior fiscal year - July 1 through June 30.

Mrs. Callahan reviewed the Balance Sheet of the District's Governmental Funds - General, Capital Reserve, and Capital Projects including assets, liabilities, and fund balances at June 30, 2021. Fund balance of the General Fund totals \$4,212,758 and the Capital Reserve is reported at \$833,797.

Mrs. Callahan reviewed the Statement of Revenue, Expenses and Changes in Fund Balance. The total General Fund revenue received was \$31,524,742 and General Fund expenditures totaled \$31,217,392.

Mrs. Callahan reviewed Food Service information reported on all of the Proprietary Funds pages including revenue totaling \$962,867 and expenditures totaling \$829,201 showing income of \$133,666. That includes a reported refund of prior year expenditure as required by accounting principles to report the net pension liability and OPEB liability amount here, so when factored out as well as removing the accounting for depreciation, we consider the fund to have an overall loss for the year of about \$33,811. This is specifically due to the increased food, supply, and milk costs.

Mrs. Callahan stated Fiduciary Funds show student activity accounts total net position for the year of \$57,182.

Mrs. Callahan reviewed the actual revenue amounts reported for the year. The following revenues were higher than expected: Real Estate Tax, EIT, RE Transfer Tax, Delinquent Real Estate Tax. These local taxes were higher than expected due to the uncertainty of the covid-19 impact on our residents and the economy. Our area was not impacted as much as expected. Overall the difference was approximately \$512,000 which equates to a 1.65% variance.

Mrs. Callahan reviewed the total expenditure amount of \$31,217,392. The total was approximately \$990,000 less than budgeted which equates to 2.87% variance. The majority of the variance is due to not spending the \$300,000 budgetary reserve and the amount of \$430,000 unspent in transportation due to the number of virtual days. The actual online learning budget was well over the budget amount due to the families who chose eAcademy and this accounted for an expenditure above budget of about \$160,000. However, this overage was offset by other amounts less than budgeted relating to medical insurance and teacher salaries due to new hires, leaves of absence, and facilities supplies, utilities, repairs, and equipment costs.

Budget 2022-2023: Act 1 Index – Information

Mrs. Callahan reported the first part of planning for 2022-23 is to review the Act 1 index for the year that was recently released. She explained that the state-wide index was set at 3.4% and Burrell's adjusted index is 4.4% so the District is not permitted to increase taxes above this amount unless there is an approved exception. It equates to approximately 4.5 mills of taxes. In January, the Board will be asked to vote on a resolution limiting the tax increase to this amount.

Approval of Agreement with Finalsité for District webhosting for the period ended June 30, 2025

Mrs. Callahan explained that the District public website has been hosted by Schoolpointe for several years and that Schoolpointe has become part of Finalsité. The service and support will be the same, and the site will be slightly enhanced. Kellie Speer, Technology Director, looked into a few other options but they cost more, so we are recommending approving the agreement with Finalsité for them to transition the website and then continue providing service through June 30, 2025.

Communications

Mrs. Callahan reported there is one item of communication. Board members received the official memo of notification of the annual organization meeting to be held on December 7th at 7:00 pm. Board members will also receive the memo by mail as required by school code.

Requests for Use of Buildings

Payment of Bills

Comments from the Public

Craig Canfield, Prospect Circle

- *Commented regarding Board member responsibility to ensure/protect local control of public education*
- *Commented that Board seemed to express disagreement with face covering order*
- *Questioned how Board reconciles being anything but minimally compliant with face covering*

Mrs. Guido responded that she believes our Board has been as lenient as possible.

Dr. Wagner commented that our plan indicates masks are optional unless there is a mandate in place. She added that she expected questions about masks since the governor is expected to make an announcement removing the mask mandate in January.

Ms. Shank stated it appears the official announcement of making masking up to local control is not going to happen until after the Board meeting.

Mrs. Guido asked about the fair equitable funding of students case being presented by a few school districts and if we know if it would impact our District negatively or positively.

Mrs. Callahan responded that it is likely to have a negative impact on our District. She indicated that we will review the information and talk with the solicitor about the case and report back to the Board.

Ms. Shank asked if student representatives should have a chance to report to the Board.

Dr. Wagner responded that the Student/Staff Recognition and Reports is the agenda item that would permit their reports as needed. She added that she meets with the student representatives prior to the Agenda meeting each month to discuss the Agenda and ask if they have anything to report to the Board.

General discussion about Board training and student representatives.

Adjournment at 7:38

Motion by: Mr. Kaczor
Roll Call: All in Favor

Seconded by: Mrs. Beveridge
Motion Carried



Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/mls

**BURRELL SCHOOL DISTRICT
BOARD MEETING MINUTES
November 16, 2021**

Call to Order

The Burrell School District Board of Directors Board Meeting was held in-person in the High School Cafeteria and virtually/streamed live on YouTube and was called to order at 7:46 PM by President Key.

Pledge of Allegiance

Mrs. Key asked all present to participate in the Pledge of Allegiance.

Mrs. Key addressed the public in attendance and stated that the speaking time limit is 2 minutes each. She asked those in attendance to be respectful when others are speaking and added that the Board will only hear comments from those who reside in District.

Roll Call

Board Members Present: Dr. Rachel Linderman, Mrs. Gretchen Beveridge, Ms. Tricia Shank, Mrs. LeeAnn S. Guido, Mr. Rick Kaczor, Mr. Christopher S. Wojcik, Mr. Tom Deiseroth and Mrs. Pam Key

Board Members Absent: Mrs. Genia Koziarski

Others Present: Dr. Shannon L. Wagner, Superintendent, Dr. Gregory Egnor, Director of Student Services, Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary and Mr. Lee Price, Solicitor

Student Representatives Present: Damian Barr

Executive Sessions:

November 9, 2021 Immediately following meeting - Personnel Agenda and Litigation

November 16, 2021 at 7:00 PM - Personnel Agenda and Litigation and Potential Claims

Mrs. Key announced the Board's Executive Sessions.

Approval of Minutes: Agenda Meeting - October 12, 2021; Regular Meeting - October 19, 2021

Treasurer Report: October 2021 (**Attachment 11-1**)

Food Service Fund Report: October 2021 (**Attachment 11-2**)

Student Activity Fund Reports: October 2021 (**Attachment 11-3**)

Nurse Report: October 2021 (**Attachment 11-4**)

Motion by: Mr. Kaczor Seconded by: Mr. Deiseroth

Roll Call: All in Favor Motion Carried

Comments from the Public - Agenda Only: None

Reports of Administration and Standing Committees

SUPERINTENDENT - DR. WAGNER

Student/Staff Recognition and Reports

Dr. Wagner welcomed Damien Barr, student representative and asked him to state why he wanted to be here.

Student representative Damien Barr responded that the student body should have a voice and he provides that connection.

Dr. Wagner recognized the following:

- Middle School art class – Council on Substance Abuse (CSAY) art calendar
 - Bailey Anthony grade 6 - Honorable mention
 - Alisher Karimov grade 7 - Winner of calendar cover artwork
- Outgoing Board Members - Thanked them for time, talent, service to District and families; for selflessness, for not having personal agendas and for listening and contributing to the decision making process
 - Mr. Christopher Wojcik served since July 2015
 - Dr. Rachel Linderman served since Feb of 2017
 - Mrs. Genia Koziarski served since December 2013

Dr. Linderman stated she enjoyed her time, sad to be going, and will miss being part of the Board.

Gifts, Grants, Donations Report – Information (Attachment 11-5)

Dr. Wagner reviewed the list of donations that have been accepted from Laura Wilson, Anonymous, Carnegie Museums of Pittsburgh, Marsha & James Sankovich, Linda Sankovich, Pam Key, AssetGenie, Inc dba AG Parts and Burrell High School Class of 1970. The total value of the donations exceeds \$5,768.

District Operational Plan 2021-2022 – Information

Dr. Wagner stated that she shared the Operational Plan with the Board last week.

Mrs. Guido asked about the Google certification goal being completed by June 2022 - will the District meet the goal?

Dr. Wagner stated there are many already certified and believes we will be able to meet all of the goals set.

Ms. Shank commented that most teachers are very Google savvy from experience over the past few years.

School Health and Safety Plan 2021-2022

Dr. Wagner summarized the matters since the mask order was implemented.

Dr. Wagner reported that the solicitor and the Pennsylvania Department of Education recommended districts follow the order and provided information on the stay as reported this evening.

General discussion regarding masking.

Shawn Oden, Wayne Street

- *Questioned how many school districts solicitor represents*
- *Questioned if each board represented is provided same information*

- *Questioned the role of solicitor*
- *Spoke in favor of parental rights*

Solicitor Lee Price stated that the same advice is given to each school district but whether district follows advice is up to the Board. He added that the mask order is in effect and should be followed.

Nikki Watson, Claremont Drive

- *Commented about Board decisions since September and recent hearings and decisions*
- *Commented that she believes masking order is unlawful*
- *Questioned why some districts are doing things differently when they have same solicitor*
- *Spoke against Secretary of Health authority*
- *Named other districts doing other things differently*
- *Spoke against legal advice from solicitor*
- *Questioned the legal advice putting the District in liability situation*

Mrs. Guido responded that the topic is not about the solicitor representing the District.

Mrs. Guido stated that the attorney who is representing the petitioners is providing the same legal advice. She read an article about the appeal filed and that Thomas W. King, an attorney for the schools stated he is solicitor for districts and he would advise his districts to follow the order.

Amanda Osiecki, Wayne Street

- *Questioned agenda items*
- *Spoke against making any changes to plan*
- *Spoke in favor of parental choice for masking*
- *Spoke against following the order*
- *Expressed concern that children with exemptions were handled differently from each other*
- *Spoke in favor of the Board but against the District*
- *Commented about pulling her kids from the District*

Jenna Golem, Donnell Road

- *Asked if nurses are tracking number of kids being quarantined but not testing or developing symptoms*
- *Commented that other districts that our solicitor represents are doing things differently*
- *Expressed concern about students being kept out of school when not ill*
- *Asked why health kids are being quarantined*
- *Requested data on number of students who are quarantined but not developing symptoms*

Dr. Wagner stated we are following CDC guidelines, not tracking that specific data. She stated that when a student is exposed, we quarantine based on the CDC guidelines.

Jenna Golem, Donnell Road

- *Commented that the District is following some CDC guidelines and not others*
- *Commented that McGuffey School District is doing things differently*

Dr. Linderman stated the solicitor's job is to give us information and the Board listens and makes decisions for the District. Dr. Linderman stated that the Board has been trying to make the right decisions on what we think is best for families – for example the Board extended the exemptions. She also stated the Board members make the decisions, not the solicitor and not Dr. Wagner. She stated that the item is on the agenda so Board members could discuss where we are and where are we going. The District has to follow laws. The stay is in place until the court decides otherwise. That is our legal system process. If the Commonwealth lifts the stay, we will return to optional. Until then, the mandate is in force.

General discussion regarding appeal and stay and legalities and decision making of Board members.

Dr. Linderman stated none of us want our kids masked, but this is where we are. She stated we do not want to go back and forth but we do want to let the parents make the decision.

Solicitor Lee Price stated not sure what McGuffey School District is doing. The vast majority of districts in western Pennsylvania are following the mask order and believe they are required to follow.

General discussion about solicitor advice and Board choosing to follow it or not.

Amanda Osiecki, Wayne Street

- *Questioned solicitor's concern about liability*

Solicitor Lee Price stated that his opinion is that the District should follow what is legal. Court has said the order is void and it should have been done as a rule not an order. The court said they will lift the automatic stay on December 4th.

Mrs. Key stated the Board is at an impasse.

Ms. Shank suggested people double check their sources in regards to McGuffey School District.

Jenna Golem, Donnell Road

- *Requested to see numbers regarding quarantine*
- *Indicated nurses should be tracking*
- *Expressed concerned with effect on students*

Mrs. Key suggested administration look into having the nurses track data and students quarantined.

Terry Kaiser, Oregon Drive

- *Expressed concern about students being sent home with no mask; seems like discrimination*
- *Expressed concern about grade issues from quarantining*
- *Expressed concern about stress on kids about masks and quarantine and school work*
- *Stated believes Board sympathizes but does not do anything to change situation*

Mrs. Key stated she is sorry that he feels that way. She stated that Board members are concerned with students being in the classroom and sympathizes with the students who are in that situation. Mrs. Key stated that the District should look into what can be done differently.

Mrs. Guido commented that it was so nice last week at the Agenda meeting to talk about education. She stated we signed up to be Board members for education. She agreed that the District should look into the quarantining issues to try to quarantine less. Mrs. Guido stated she agrees it is difficult everywhere and we need to protect students' health and safety especially since we are experiencing an uptick in cases mostly in the past 15 days.

Terry Kaiser, Oregon Drive

- *Suggested same options for education while quarantined - students should be able to sign on to live google classroom*
- *Expressed concern about immunization becoming required for children*

Katie Small Kutchko, Florida Drive

- *Commented regarding Health and Safety Plan*
- *Favors parental choice for masking*

DIRECTOR OF STUDENT SERVICES - DR. EGNOR

Approval of Addendum to Agreement with Grade Point Resources for Professional Counseling Service for the 2021-2022 school year (Attachment 11-6)

Motion by: Mr. Deiseroth Seconded by: Mrs. Beveridge
Roll Call: All in Favor Motion Carried

Permission to host Camp Invention 2022

Motion by: Mrs. Beveridge Seconded by: Mr. Wojcik
Roll Call: All in Favor Motion Carried

Dr. Egnor commented that they will be providing additional scholarships for students to attend the camp.

Personnel: Approval of Personnel Log (Attached)

Motion by: Dr. Linderman Seconded by: Mr. Deiseroth
Roll Call: All in Favor Motion Carried

Northern Westmoreland Career & Technology Center Report - Mr. Wojcik/Mr. Kaczor

Mr. Wojcik reported:

- Last meeting held October
- Received \$5,000 grant
- Registration for enrollment is approximately the same as last year

Westmoreland Intermediate Unit Report - Mrs. Beveridge

Mrs. Beveridge reported:

- PASA director provided report on Free and Reduced Meal applications and how it could impact funds received from the state going forward
- HB 228
- Clariview – enrollment up
- Sensory impairment program
- BEST program

- Teacher effectiveness
- Need for teachers
- ESL staffing shortfalls

PSBA Liaison Report - Mr. Deiseroth

Mr. Deiseroth reported:

- School Funding Trial in Commonwealth court
- Bill about annual proclamation of days

Mrs. Guido asked for explanation of the School Funding Trial.

Mr. Deiseroth stated it is a lawsuit filed by a group of school districts claiming that the state funding of school districts is not appropriate.

Mrs. Callahan added that the case is regarding the state funding share for Pennsylvania school districts compared to other states. The schools claim that Pennsylvania state funding is about 38% state funded while other states average 47%. Additionally, the case is regarding equity between Pennsylvania school district funding by the state.

Mrs. Guido asked if this would result in positive or negative impact of state funding for Burrell.

Mrs. Callahan stated that in regards to the amount of state funding, our district’s state funding percent has been between 38-40% over the past few years, so in that sense we are on the lower side. However, when considering equitable funding within the state, based on the fair funding formula that is applied to a small portion of Basic Ed Funding, Burrell does not appear to be inequitably funded. Therefore, the end result of the case could go either way for our district depending on the outcome after the case.

Solicitor Lee Price indicated that if the schools win the lawsuit, the legislature would need to come up with a new way to fund the districts. He stated there are two matters to address: lack of funding and unequal funds. He added that the case began 7 years ago.

Mrs. Guido surmised that it could be several years before the District realizes any impact.

BUSINESS - MRS. CALLAHAN

Approval of budgetary transfers (Attachment 11-7)

Motion by: Mrs. Guido	Seconded by: Mr. Deiseroth
Roll Call: All in Favor	Motion Carried

Approval of donation to fire companies

Mrs. Callahan recommended \$200 donation to each of the three fire companies as done in prior years per budget.

Motion by: Mr. Wojcik	Seconded by: Mr. Deiseroth
Roll Call: All in Favor	Motion Carried

Approval of donation to public library

Mrs. Callahan recommended the budgeted donation to the Peoples Library in the amount of \$300.

Motion by: Mr. Deiseroth Seconded by: Mr. Wojcik
Roll Call: All in Favor Motion Carried

Acceptance of Proposal for Independent Audit Services from Hosack, Specht, Muetzel and Wood, LLP for fiscal years ending June 30, 2022, 2023 and 2024 (Attachment 11-8)

Mrs. Callahan explained the District is required to have an independent Audit report each year to review the District’s finances, operations, reporting, compliance with accounting principles and state and federal laws.

Motion by: Mr. Deiseroth Seconded by: Mrs. Guido
Roll Call: All in Favor Motion Carried

Annual Financial Report (AFR) 2020-2021 – Information

Mrs. Callahan stated last week she provided a review of the Annual Financial Report (AFR) - the report that all public school districts are required to submit to the state by October 31st each year. The AFR is a complete summary of district Finances and accounting for the prior fiscal year (July 1st through June 30th) for each of the District Funds. She reviewed the balance sheets and actual revenues and expenditures of the General Fund which showed that revenues were slightly higher than anticipated and expenditures were less than budgeted resulting in an increase to the Districts unassigned fund balance at year end. She explained that as we begin budget preparation for fiscal year 2022-2023, Board members will see how things can change quickly as we are facing large reductions in real estate tax revenue due to commercial property tax appeals.

Budget 2022-2023: Act 1 Index – Information

Mrs. Callahan stated last week she reported the Act 1 adjusted index for Burrell for 2022-2023 which is set at 4.4%. It equates to approximately 4.5 mills of taxes. She added that in January, the Board will be asked to vote on a resolution limiting the tax increase to this amount.

Approval of Agreement with Finalsite for District webhosting for the period ended June 30, 2025 (Attachment 11-9)

Mrs. Callahan explained the District public website has been hosted by Schoolpointe for several years. Schoolpointe has recently become part of a company called Finalsite. Kellie Speer, Technology Director, has recommended that we approve the agreement with Finalsite for them to transition the website hosting and then continue for the period ending June 30, 2025.

Motion by: Mr. Deiseroth Seconded by: Mr. Wojcik
Roll Call: All in Favor Motion Carried

Approval of Settlement of Real Estate Property Tax Appeal for Tax Parcel No. 17-03-16-0-168 and Tax Parcel No. 17-03-12-0-084

Motion by: Mr. Wojcik Seconded by: Mr. Deiseroth
Roll Call: All in Favor Motion Carried

Communications

Mrs. Callahan shared one item which is a required notice of the reorganization meeting to be held December 7, 2021 at 7:00 PM.

Requests for Use of Buildings (Attachment 11-10)

Motion by: Mr. Deiseroth Seconded by: Mrs. Guido
Roll Call: All in Favor Motion Carried

Payment of Bills (Attachment 11-11)

Motion by: Dr. Linderman Seconded by: Mr. Deiseroth
Roll Call: All in Favor Motion Carried

Comments from the Public

Jenna Golem, Donnell Road

- *Requested quarantine policies be reviewed*
- *Commented about children not masking places other than school so the quarantine rule is excessive*

Mrs. Key thanked her for her comments and indicated that the procedures should be reviewed.

Nikki Watson, Claremont Drive

- *Questioned how Board members decide to open a sports coaching position*

Dr. Wagner explained that Mr. D'Angelo, Athletic Director, supervises coaches. Any issues with a coach is addressed. Mr. D'Angelo does an evaluation and makes a recommendation to the Board if he wants to hire the same coach or open a position.

Nikki Watson, Claremont Drive

- *Questioned if anyone other than Mr. D'Angelo can recommend opening a coaching position*
- *Questioned how a new coach can get involved*

Dr. Wagner stated Mr. D'Angelo decides as part of his role as Athletic Director. She suggested people talk to Mr. D'Angelo if they want to be involved in coaching.

General discussion ensued regarding coach positions.

Jenna Marney, Grove Drive

- *Expressed concern with implied consent for vaccine clinics*

Dr. Wagner responded that a parent must sign off and give permission.

Amanda Osiecki, Wayne Street

- *Commented that other districts have had issues with students accidentally being vaccinated because children had similar names and date of birth*

Dr. Wagner stated she would prefer that if vaccines were offered to children at the District, the parent should be present.

Terry Kaiser, Oregon Drive

- *Questioned why have clinics in schools*

Dr. Wagner stated districts hold clinics in schools for equity because some families do not have access to get immunizations, dental exams, etc.

Mrs. Guido stated that parent should be present for any child being vaccinated.

Dr. Linderman expressed concern with families who want the vaccine but cannot get it.

Adjournment at 9:12

Motion by: Mrs. Guido

Seconded by: Mr. Wojcik

Roll Call: All in Favor

Motion Carried



Jennifer S. Callahan

Business Administrator/Board Secretary

JSC/mls